



<p align="center"><b>COUNCIL ON DEVELOPMENTAL DISABILITIES</b>  <b>Public Policy Committee Meeting</b>  <b>November 2, 2006-**</b>  <b>Time: 10:30 a.m. to Noon</b>  <b>Cameo Room at the Owyhee Plaza</b></p>	
<b>Call to Order – Opening Statements</b>	Bob called the meeting to order at 10:35 am.
<b>Roll Call</b>	Members Present: Bob Jackson (Chair), Jim Baugh, Shiloh Blackburn, Corinne Johnson, Leslie Clement, and Corey Barnard. Staff present: Tracy Warren, Christine Pisani, and Judy Wauer. Members Absent: Theresa Wilding and Mary Bostick.
<b>Perfection of Agenda/ Announcements</b>	There were no changes to the agenda and no announcements.
<b>Approval of October 13, 2006 Minutes</b>	Leslie stated that there is a correction on page 2 regarding HCBS moving under state plan authority. The Deficit Reduction Act allows HCBS to move under the state plan but Idaho Medicaid hasn't made that determination yet. A little further down regarding school-based Medicaid, it should state, "...schools cannot be paid by Medicaid for administrative <i>claiming</i> ...". At the bottom, add the word " <i>and</i> " after " <i>ER services</i> " and place a period following " <i>emergency transportation service</i> ." Strike the remainder of the sentence regarding missed appointments. Under Deaf Education Reform change the statement to read, "These other agencies are not education agencies and are not charged with implementing IDEA." <b>Jim moved to approve the minutes of the October 13, 2006 with the corrections stated. Corinne second. The vote being unanimous in favor, the motion carried.</b>
<b>Action ➡</b>	

<b>Review Action Items/Follow-up from October 13 Meeting.</b>	<p><u>Family Directed Services Report:</u> - Leslie reported since there are multiple reports that need to be submitted to the legislature, she would like the format to be the same. The content is up for discussion. The Committee reviewed the Division of Medicaid's Report to the 2007 Legislature on 2006 Legislative Directives on HB849: Family-Directed Services. Tracy reported that Marilyn has sent comments to Kate regarding families with children 0-3 who may not know how to navigate the system, they may want service and guidance through the Infant/Toddler program. Bob suggested under the "Cost of Family Directed Services" including the annual cost of removing a child from the home and placing them in an ICFMR. Jim suggested that the bullet items are good, but there needs to be a narrative explaining what is being proposed. The bulleted items then explain how it will be done. Christine suggested that in the first paragraph, the wording be changed from, "...on behalf of adults with developmental disabilities for self-determination" to <i>"...on behalf of adults with developmental disabilities for self-direction."</i> Leslie thanked everyone for their comments, she will filter new information through Tracy.</p> <p><u>PCS/Fiscal Intermediary Services</u> – Leslie talked to the Deputy AG. Distinguishing between the roles and responsibilities of the two entities is really important. Kelly Buckland and Mark Leeper were contacted about a work group to meet with the AG to see what we need to do. Other policy writers will be involved also. This meeting has been scheduled. If anyone else wants to be a part of this meeting, let Leslie know. Jim would like to be part of this meeting. The committee</p>
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<p>Action ⇒</p>	<p>will continue to monitor this activity.</p> <p><u>Position Statement on Medicaid Reform</u> – Jim reported that he has not completed this yet. He will work on this and send it out through email.</p> <p><u>Final Draft of Council's Position on Segregated Employment</u> – Tracy distributed a draft of the proposed position statement. Tracy questioned the second bullet citing a 1998 study. She asked if there is anything more recent. Leslie suggested that a date be place on the document. <b>Jim moved that the committee recommend adoption of this policy statement by the full Council, with the following revisions: 1) attempt to find updated information for the 2<sup>nd</sup> bullet, 2) date the position statement, 3) use the proper citation for the Olmstead decision, and 4) determine if bullet 6 needs updated regarding the number of individuals with developmental disabilities in segregated employment in Idaho. Leslie seconded the motion. The vote being unanimous in favor, the motion carried.</b></p> <p><u>Rules on Graduation Requirements</u> – Tracy reported that the State Board of Education held a hearing in October with little turn out. They have legislation to rescind the last language and are proposing new rules. Students in special education will look to their IEP and the special education manual to find requirements for graduation. Next year all students have to obtain a proficient score to meet graduation requirements, exceptions are allowed for certain students (including students who have an IEP) and school boards may approve alternative means to</p>
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<p>Action ⇒</p>	<p>demonstrate proficiency. By 2013 all students will have to acquire additional credits in math and sciences. Jim stated that this applies to kids on IEPs. Parents will have to make a decision regarding if they will go with IEP or 504 plans. Tracy stated that she feels this is a step forward over what was proposed last year. We can decide if we want to comment to the legislature on this or not. Tracy stated that these rules will probably pass this time. <b>Corey moved that the Committee continue to monitor. Leslie seconded the motion. Unanimous in favor, the motion carried.</b></p> <p><u>Deaf Education Reform</u> - Tracy stated she has new information. She talked to Wes Maynard about the Deaf Child Bill of Rights Act. Wes stated that they have decided to run this as a resolution and the language in it will be changing. The American Sign Language Act will also run as a resolution. Council for Deaf and Hard of Hearing submitted a lengthy report. Tracy distributed a copy of the CDHH position on SBOE Workgroup Recommendations. In discussion with Marilyn, we felt this may not be aligned with the Council's position on inclusive education. Jim explained that the SBOE is charged with enforcing IDEA. Not clear what the CDHH's role is in enforcing this. They are not education agencies and are not experienced in education policies. Bothered that they want the education needs handled outside of the Education Department. The State Board of Ed has put together a transition workgroup that is not open to the public. The Dept of Ed has two representatives on this workgroup.</p>
<p>Action ⇒</p>	<p><b>Corinne moved to continue to monitor this activity. Shiloh seconded the motion. The vote being unanimous in favor, the motion</b></p>

	<p><b>carried.</b></p> <p><u>Why DFM Does Not Want Insurance Coverage for Children with Congenital Anomalies</u> Sent an email not sure why. Chad Priest responded that there were procedural technicalities. He said they will work on this and run some legislation in 2008.</p>
<p>• <b>New Issues for Consideration</b></p>	
<p><b>State Legislation/ Issues for the 2007 Session</b></p>	<p><u>Oversight of Extended Employment Services</u> <u>Disability History Week</u> <u>American Sign Language Act</u> Will be run as a resolution. <u>Self-Direction Rules</u> <u>Early Childhood Education</u> Still do not have draft legislation to review. <u>Inclusive Home Design</u> Nothing will be run this session.</p>
<p><b>Wrap Up:</b></p>	<p><u>Review Action Items</u> Need to make a report to the full council. Bob can ask each person who has expertise in the area do the speaking. Can hold a conference call to discuss other items. <u>Future Agenda Items</u> <u>Evaluation</u></p>
<p><b>Adjourned</b></p>	<p>There being no further business, the meeting adjourned at 12:10 pm.</p>